Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES

JULY 25, 2024, SPECIAL BOARD MEETING

_499 Antero Circle, Buena Vista, Colorado 81211

Board of Directors:	Office:	Term Expires:
Seat 1 - Vacant	---	---
Seat 2 – Thomas Navarrette	Vice President	5/2025
Seat 3 – Stuart Langrehr	President/Chairperson	5/2027
Seat 4 – Mary Brown	Director	5/2027
Seat 5 - Gregg Grant	Director	5/2027

Staff:	
Blain Schumacher	Fire Chief
Kira Jones	Fire Marshal
Erynn Hickins	Administrative Assistant/Secretary to the Board
Dino Ross	Legal Counsel (via zoom)

1. CALL TO ORDER
   President Langrehr called the meeting to order at 3:59 PM following the Pension Board meeting.
2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

   President Langrehr moved to approve the agenda as presented. Director Brown seconded. Motion carried unanimously.
3. NEW BUSINESS

   a. Discussion regarding Treasurer Miller's resignation effective July 22, 2024, at 2:00 PM MST.

   Following discussion, *President Langrehr moved to accept Treasurer Miller's resignation. Director Brown seconded. Motion carried unanimously.*
4. ACTION ITEMS

   a. Possible action regarding Treasurer Miller's resignation.

   Attorney Ross advised the Board on the legal requirements for filling the vacant Director position. Board discussion followed. *President Langrehr moved to have candidates submit a letter of interest to the Board by August 30, 2024, which i) demonstrates the*

Approved 8-7-2024

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candidate is eligible to serve as a director, ii) provides the reason the candidate is interested in the position, and iii) states what value the candidate would provide to the Board and the District. Director Brown seconded. Motion carried unanimously.

5. ADJOURNMENT

Director Brown moved to adjourn at 4:14 PM. President Langrehr seconded. Motion carried unanimously.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Chaffee County Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Stuart Langrehr, Board President

Erynn Hickins, Secretary to the Board

Approved 8-7-2024